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22 OCT 1962

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This document contains information referring to Projects:

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BYE-4289
NPIC/TDC/M-6/63
11 October 1962

Copy No. 10

TECHNICAL DEVELOPMENT COMMITTEE

MINUTES

PRESENT:

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1. Announcements

a. Approval of Minutes

The Chairman announced that the Minutes of the Fifth Meeting of the Technical Development Committee, containing the recommendation for the procurement of a Digital Incremental Recorder, had been noted and approved by the Executive Director on 11 October 1962.

b. New Proposals

No proposals have been received in the Technical Plans & Development Staff since the last meeting.

2. Discussion of Old Business

a. Audio-Minicard Overrun and Appropriation of Funds for Final Report

[] distributed a memorandum outlining the different courses of action the Government can take on this contract, based on the information accumulated so far. [], stated that he was notified by a member of the Technical Plans & Development Staff that NPIC intended to go ahead with this contract. NPIC is now in the position of [] saying positively that they received this information and NPIC has no evidence to the contrary. Under the terms of the contract they are not obligated to furnish a final report and NPIC is not obligated to pay the overrun. Assuming that a final report is needed and is worth the indicated cost, [] should submit a final report before NPIC can

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consider the overrun. Assuming that [] submits the report at reasonable cost, then NPIC should consider coverage of the overrun on the basis of all the facts available. However, [] is not entitled to payment for work beyond 14 June 1961, the date they were officially notified that the contract be terminated. [] does have a patent application and other technical information which may be satisfactory in lieu of a final report. [] will look at this material to see if it will suffice. If so, the Committee will then consider the payment of the overrun. [] stated that the Contracting Office will do all they can to see that this problem does not come up again and he recommended that all future contracts be written putting aside a certain amount of money for the express purpose of providing a final report. [] also stated that in the past it has been the Government's policy to pay all reasonable overruns in order not to put a strain on the relationship between the Government and the Contractor.

3. Discussion of New Business

a. Data Handling Services

Staff studies were presented by [] recommending that NPIC negotiate a contract with [] for reducing the data received from stellar exposures. This service is to be performed by [] until such time as the Technical Intelligence Division is prepared to do the job themselves. There will be a stellar index camera included in each of the "C" camera packages. The main interest for NPIC is the fact that future camera systems will not have horizon exposures on them and an alternate procedure is needed to determine the attitude of the vehicle. [] will reduce the stellar information for NPIC; NPIC will in turn make it available to the Intelligence Community. The cost for this service is approximately [] for each 400 frames. It was recommended that an "open end" contract be negotiated with [] in order that a new contract will not have to be prepared for each subsequent 400 frames. [] recommended that both OSA and the NRO be advised that NPIC is having this service done and [] said that he intended to have this item put on the agenda for the Joint Procurement Meeting being held at NPIC the latter part of October. All Committee members concurred in this recommendation. SIO/Army concurs providing this does not interfere with similar projects relating to [] shots. Recommend that this be coordinated with AMS, NRO and other interested agencies as soon as possible, and prior to negotiation of the contract if feasible. It is understood that [] is not properly cleared to handle the KH material as yet, but granting such a clearance would help AMS in its dealings with []. Also, before deciding that TID requires the capability to reduce this data it is recommended that a study be made to determine if this is necessary, or would be a duplication of effort.

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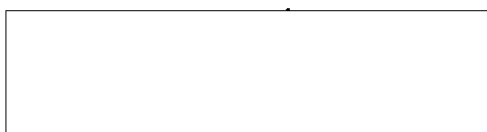
4. Evaluation of Contract Proposals

No proposals have been evaluated by the Technical Plans & Development Staff since the last meeting.



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Executive Secretary



NOTED:

Executive Director, NPIC

23 Oct 62
Date

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ATTACHMENTS

- A. Recommendation Sheet
- B. Staff Studies Concerning Data Handling Services

Distribution:

- Copy 1 - AS/NPIC
- 2 - Chairman, TDC
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- 13 - C/PD
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TAB A
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TECHNICAL DEVELOPMENT COMMITTEE

RECOMMENDATION SHEET

The following item has been reviewed by the Technical Development Committee
and is recommended for approval:

a. Data Handling Services

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APPROVED:

Executive Director, NPIC

Date

*To be re-submitted following
coordination indicated.*

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